

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

STAN LEE,

Plaintiff,

-v-

MARVEL ENTERPRISES, INC. and
MARVEL CHARACTERS, INC.,

Defendant.

Case No. 02-cv-08945

Rule 7.1 Statement


Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

Stan Lee Media, Inc. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None.

Date: July 27, 2010


Signature of Attorney

Attorney Bar Code: RD7508